

No. 1:22-cr-00287-ADA-BAM

**SEALED**

**FILED**

**Oct 27, 2022**

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

**UNITED STATES DISTRICT COURT**

*Eastern District of California*

*Criminal Division*

**THE UNITED STATES OF AMERICA**

**vs.**

**ROYCE NEWCOMB**

**I N D I C T M E N T**

**VIOLATION(S): 18 U.S.C. § 1343 – Wire Fraud (Five Counts); 18 U.S.C. § 1957 – Money Laundering (One Count); 18 U.S.C. §§ 981(a)(1)(C), 982(a)(1), and 28 U.S.C. § 2461(c) – Criminal Forfeiture**

*A true bill,*

*/s/*

*Foreman.*

*Filed in open court this* \_\_\_\_\_ *day*

*of* \_\_\_\_\_, *A.D. 20* \_\_\_\_\_

*Clerk.*

*Bail, \$* \_\_\_\_\_ **PLEASE ISSUE NO BAIL WARRANT**

*Garth A. Boone*

(Rev. 9/92) ☐ YES: SAB conflict in USAO (before 01/01/13) ☐ YES: SKO conflict in USAO (Before 4/12/10) PER 18 U.S.C. 3170**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**BY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING: Case No.**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

☐ Petty☐ Minor☐ Misdemeanor☒ Felony

Place of offense

**FRESNO COUNTY**

U.S.C. Citation

Please see Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA**Fresno, CA****DEFENDANT -- U.S. vs.****ROYCE NEWCOMB**

Address {

Birth  
Date☐ Male☐ Alien☐ Female

(if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

**SA HAMILTON HIATT, FBI**☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per FRCrP ☐ 20 ☐ 21 ☐ 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendantSHOW  
DOCKET NO.☐ prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded underMAGISTRATE  
JUDGE CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**MELINA ORTIZ**☒ U.S. Att'y☐ Other U.S. AgencyName of Asst. U.S.  
Att'y (if assigned)**JOSEPH BARTON**☒ **FORFEITURE ALLEGATION****DEFENDANT****IS NOT IN CUSTODY**1) ☒ Has not been arrested, pending outcome of this proceedingIf not detained, give date any prior  
summons was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)**IS IN CUSTODY**4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges } ☐ Fed'l ☒ State

If answer to (6) is "Yes," show name of institution

Has detainer  
been filed?☐ Yes☒ NoIf "Yes,"  
give date  
filed

Mo.

Day

Year

**DATE OF  
ARREST**

Or ... if Arresting Agency &amp; Warrant were not Federal

Mo.

Day

Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PLEASE ISSUE NO BAIL WARRANT. Penalties: See Penalty Slip.

**United States v. Royce Newcomb**  
**Penalties for Indictment**

**COUNTS 1-5:**

VIOLATION: 18 U.S.C. § 1343 – Wire Fraud

PENALTIES: 20 years in prison  
\$250,000 fine  
Three years supervised release  
\$100 special assessment

**COUNT 6:**

VIOLATION: 18 USC § 1957 – Money Laundering

PENALTY: 10 years in prison  
\$250,000 fine  
Three years supervised release  
\$100 special assessment

**FORFEITURE ALLEGATION**

As stated in the charging document.